Atty Docket No.: 4804/13
Applicant: SMITH, Todd R.
SYSTEM AND METHOD FOR FACILITATING
CUSTOMS COMPLIANCE IN THE IMPORTATION
OF MERCHANDISE
Express Mail No.: EV330373225US

Page 1 of 33

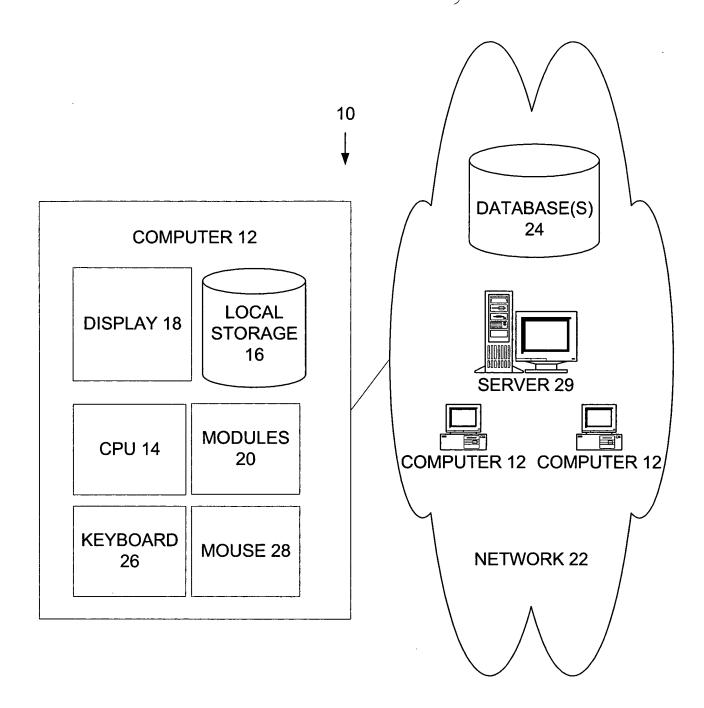
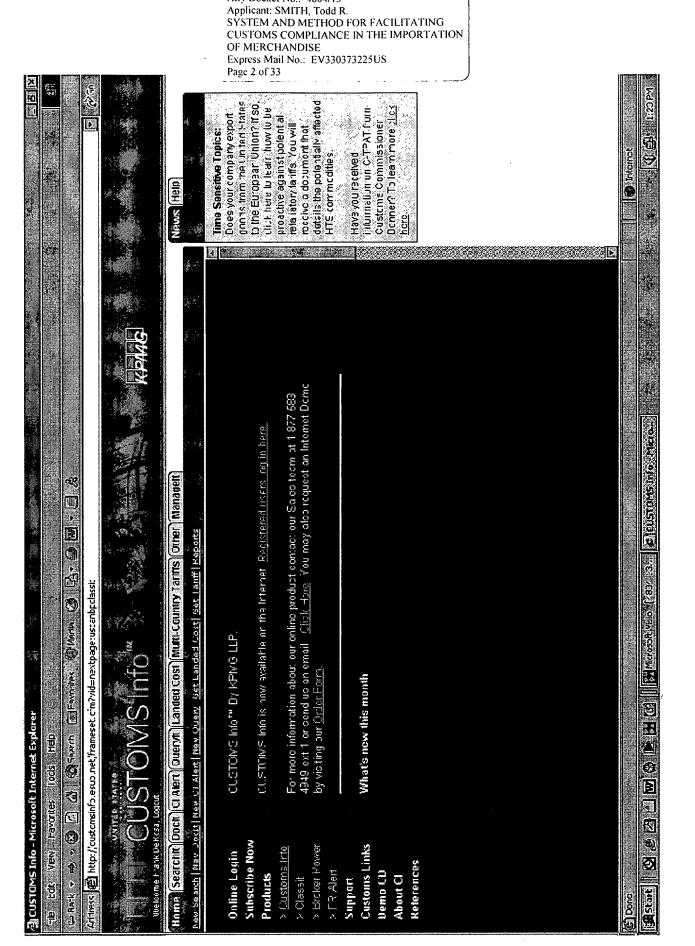


Fig. 1



Atty Docket No.: 4804/13

Atty Docket No.: 4804/13
Applicant: SMITH, Todd R.
SYSTEM AND METHOD FOR FACILITATING
CUSTOMS COMPLIANCE IN THE IMPORTATION
OF MERCHANDISE
Express Mail No.: EV330373225US

Page 3 of 33

(3)(G) Modernization & ACE Time-Sensitive Topics: • EU Accession CUSTOMS Info News: - 24-Hour Rule • FDA Rules Published C-TPAI Information Newsletters News Help FOMG International is a Swiss cooperative of which all FPMG films are members. FOMG International provides no professional services to clients. Each member film is a separate and independent legals mithy and each describes libert as such (e.g., "FOMG LLP, a U.S. limited liability partnership, is a member of FOMG international." or "FOMG LLP the U.S. member film of FOMG international." Join a Live Online Demoi We are holding weekly demonstrations of CUSTOMS Info and all of our new V2.0 products. Click hare © 2003 KPM6 International. KPM6 International is a Swiss cooperative of which all KPM6 firms are members. KPM6 International provides no services to clients. Each member firm is a separate and independent legal entity and each describes itself as such. All rights reserved. Khilab KPMG Online Privacy Statement and Disclaimer To look at your existing Classification Documents (cDocs), click here. To conduct research using CUSTOMS Info CI Search, click here. To upload your products and supplier information, click here. To create a new Classification Document (cDoc), click here. CUSTOMS Info v2.0 by KPMG LLP to sign up to attend one of our Online Demonstrations. នវៀខៀ https://system.customsinfo.com/frameset.asp?vid=nextpage:uscanbpdassik Home C. Search Findings CDocs CI Alert Gobal Tariffs Other Manage Click on the links below to get started: 선조 () () () () () () () CUSTOMS Info HOME > CI SEARCH Edit View Favories (Icos Create cDoc | Contact Support Horne FAQs ►► Click here Free Trial Sign Up New! cDoc Product Suite Cl Search Hew! Cl Alert New! Global Tariffs Training KPMG LLP Contact Us Free 5 minute Trade Assessments

Fig. 2A

多,这一样,这一样,是一个,是一个,是一个,我们的一个,我们的一个,我们的一个,我们的一个,我们的一个,我们的一个,我们的一个,我们的一个,我们的一个,我们的一个

Express Mail No.: EV330373225US Page 4 of 33 (1) Annual States 00 SO AN details the potentially affected goods from the United States to the European Union? If so, Honre" In learn more citck CICK here in IFA'n how in he Fave you received information on C-TPAT from Cose your company export proactive against potertial Customs Commissioner retallatory :ariffs. You will receive a cucument that Time-Sensitive Topics: l TJ commoditi∋s. O News Help 5 Subrinil Yes Researching Something the some of the something of the sound of the s Akproved Status KPAG Create Multi-Country Tarrif Alen ₽ Qq Archived Ś Approved 11/2/02 Create Lauded Cost Home Searchill Doct (House) (Hiery) Landed Crst Multi-Country Lacuts (Uther Managel) **(**) Kelectian1 - Visting Direll Wepen | Cheate a New Dar 1 Headd (September Charges may supply New Search, New Docit| New CI Alert| New «Parther, New Query | Set Landed Cost, Set Tariff Creater 10/ 5/02 Files Gires View Cewilles Vidils (Piles & Section Control of Contr Todd क्रीवान्त्रः 🛃 http://cus.amsinfc.esub.nat/frameset.cfm?vd=rextpage:uscantpdæsit Create Queryff ID • (1009දහිවෙන්) වෙන්න 💮 . නැහැ Š **DMSInfo**" From **CUSTOMS Info DocIT Listing Report** Create Dock Create CI Alert • O CUSTOMS Info - Marosoft Internet Explorer 152 9659 Skill O UNITED STATES 7609: Bull Mew Part ₹ 5. Welcome Frank DeRosa. Existing Reports 흶 Edit Existing Dolts NY 186679 DocIT ID 7510 (MStart) 25 4 4 5 5

Atty Docket No.: 4804/13 Applicant: SMITH, Todd R.

OF MERCHANDISE

SYSTEM AND METHOD FOR FACILITATING CUSTOMS COMPLIANCE IN THE IMPORTATION

Applicant: SMITH, Todd R.
SYSTEM AND METHOD FOR FACILITATING
CUSTOMS COMPLIANCE IN THE IMPORTATION

OF MERCHANDISE

Express Mail No.: EV330373225US

Page 5 of 33

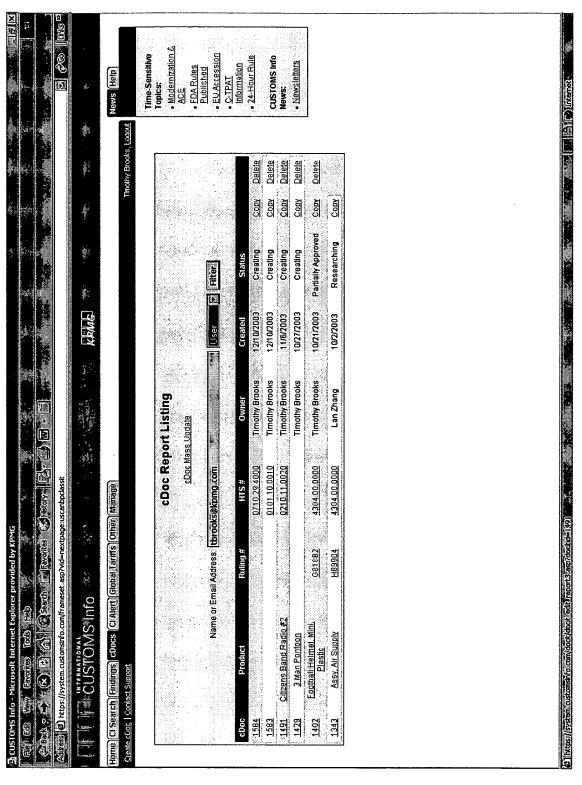


Fig. 3A

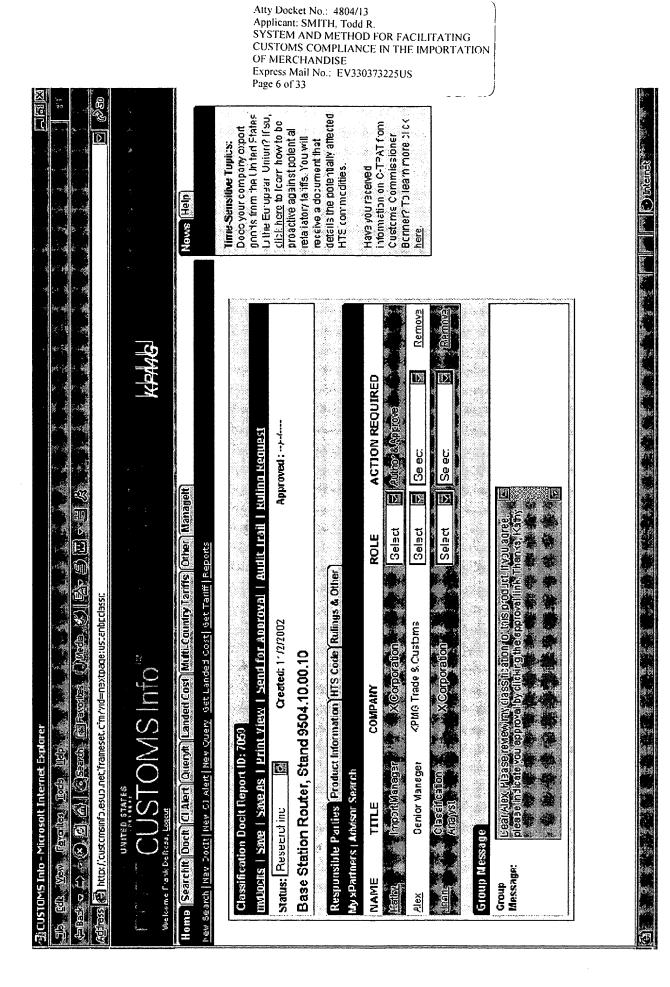


Fig. 4

Atty Docket No.: 4804/13
Applicant: SMITH, Todd R.
SYSTEM AND METHOD FOR FACILITATING
CUSTOMS COMPLIANCE IN THE IMPORTATION
OF MERCHANDISE

Express Mail No.: EV330373225US Page 7 of 33

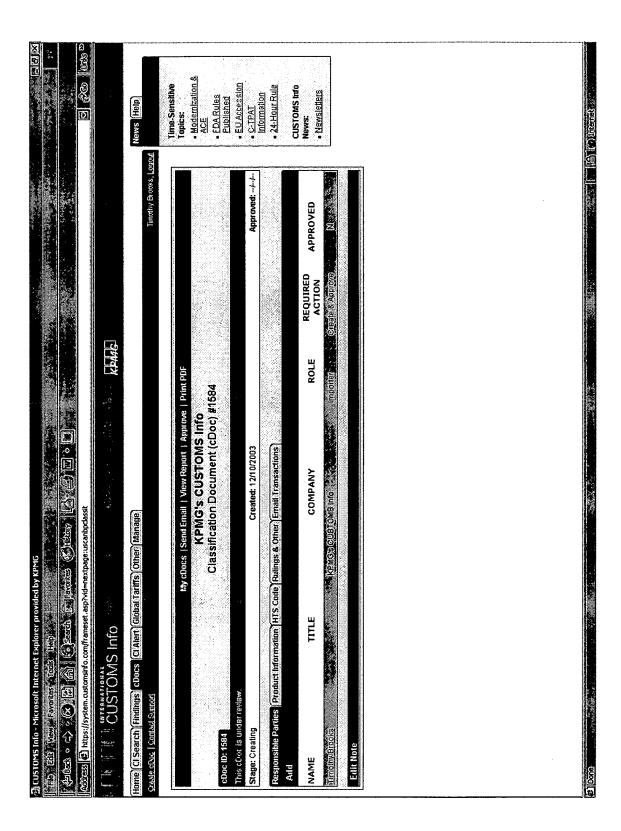


Fig. 4A



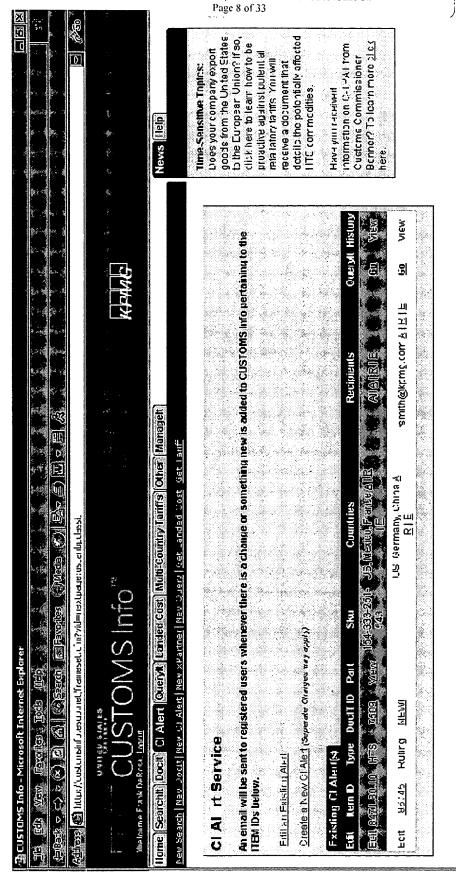


Fig. 5

Applicant: SMITH, Todd R.
SYSTEM AND METHOD FOR FACILITATING
CUSTOMS COMPLIANCE IN THE IMPORTATION
OF MERCHANDISE Express Mail No.: EV330373225US Page 9 of 33 Modernization & ACE
 ACE
 EDA Rules
 Published Time-Sensitive Topics: CUSTOMS Info News: ■ EU Accession . 24-Hour Rule • C-TPAT Information - Newsletters News Help Control (C) (1) | 123 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | 137 | Create cooc Create(c))nc Create cDoc GP at telefore Greatelope Create cDoc Create cooc Create cooc Create cDoc An email will be sent to registered users whenever there is a change to the Tariff and Rulings listed below. HQ 966354 The second secon HQ 966268 CI Alert Watch List TOTARIORS 1,11,1872003 11/18/2003 11/18/2003 4/2/2003 11/18/2003 11/18/2003 11/18/2003 3/21/2003 Created ess 😝 https://system.customsinfo.com/frameset.asp?vid=nextpage:uscanbpclassit Home CI Search Findings CDocs CI Alert Global Tariffs Other Manage The fariff classification of an umbrella stand and ring The tariff classification of a PCB Separator, ligs and Posts o 👉 . 🗭 🖺 🧥 🌎 Seath 🕝 Fauglies 🧭 The tariff classification of a candieholder and candle International Trade Commission (TC Investigation No. 337-14-406 Protest 2501-01-100012; Battery packs for mobile Exclusion Order, Lens-Fitted Film Packages, No. 337-TA-408 CUSTOMS Info View, a Favorites, Tools "Heb Theltarificiassifi

Preste «Doc | Qurined Suspert

Fig.

HTS Code(s) Rullings

474182*

0818876

965130*

474182*

G83051 *

J80181 *

189166

Atty Docket No.: 4804/13

Fig. 5A

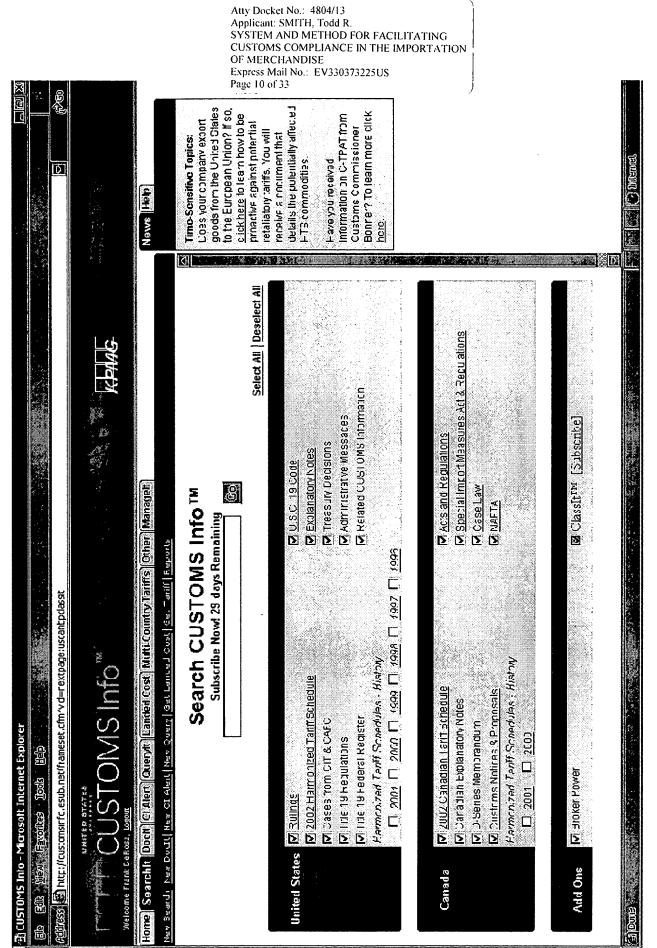


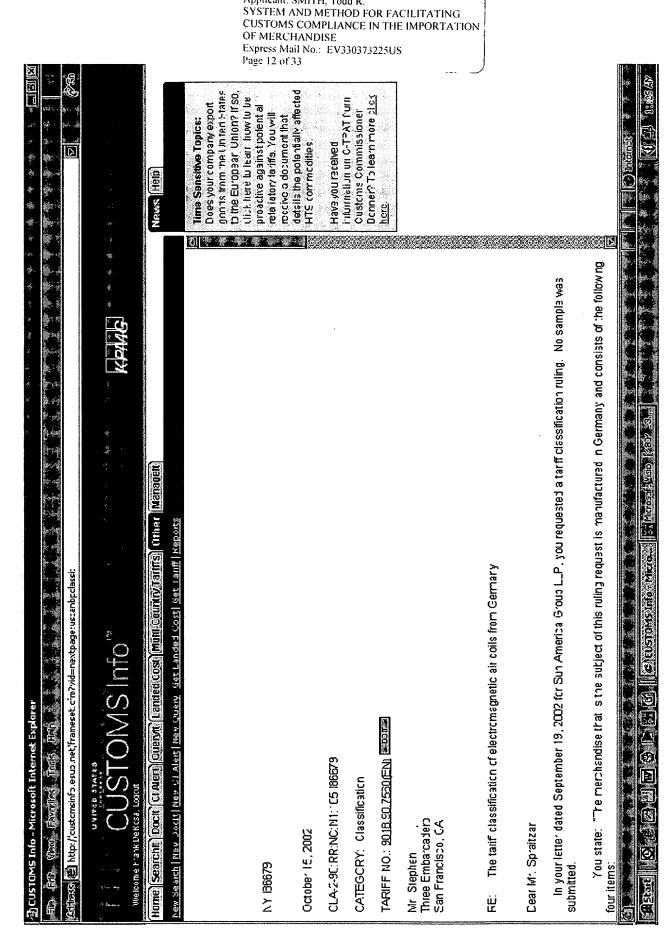
Fig. 6

Atty Docket No.: 4804/13
Applicant: SMITH, Todd R.
SYSTEM AND METHOD FOR FACILITATING
CUSTOMS COMPLIANCE IN THE IMPORTATION
OF MERCHANDISE
Express Mail No.: EV330373225US

Page 11 of 33

X Modernization & ACE CUSTOMS Info News: Time-Sensitive EU Accession - 24-Hour Rule • FDA Rules Published Information Mews Help • C-IPAT Timothy Brooks, <u>Logou</u> Select All | Deselect All Special Import Measures Act & Regulations ☐ Administrative Messages
☐ Related CUSTOMS Information Search CUSTOMS Info TM
JANUARY 2004 EDITION | US and Canada with Classit and Broker Power KENE Classif^{Tu} (Subscribe) Scts and Requiations ☐ Traasury Decisions ☐ Explanatory Notes ☐ U.S.C. 19 Code ☐ Case Law O NAFTA ☐ 2003 ☐ 2002 ☐ 2001 ☐ 2000 ☐ 1999 ☐ 1998 ☐ 1997 ☐ 1996 edo e to e 🛠 🖼 🙈 [Section Channer Scheme | [Ek 💇] 🗇 🖭 Home CI Search Findings CDocs CI Alert Global Tariffs Other Manage 2004 Harmonized Tariff Schedule
Tribis file does not reflect 2004 Staged Reductions** Harmonized Tariff Schedules - History Harmonized Tariff Schedules - History
☐ 2002 ☐ 2001 ☐ 2000 🗖 2003 Canadian Tariff Schedule Customs Notices & Proposals 🗖 Canadian Explanatory Notes Title 19 Federal Register CUSTOMS Info Cases from CIT & CSEC D-Series Memorandum Title 19 Regulations ☐ Broker Power Save My Search Selection(s) ☐ Rulinas Create cDoc | Contact Support Mttps://sys File Edit View United States Add-Ons Canada

Fig. 6A



Atty Docket No.: 4804/13 Applicant: SMITH, Todd R.

Fig. 7A

Express Mail No.: EV330373225US Page 13 of 33 [4] [3] [3865] B 90 gon's from the United States details the potentially affected to the Europear Union? If so, Donner? To learn more <u>≥1 c⊀</u> click here to learn how to be information on C-TPAT form Does your company export proactive against potent al Custome Commissioner rela iatory la iffs. You will receive a document that lime Sensitive Topics: D **HTE** commedities Have you received News Help ব) বিশ * You state: "The merchandise that is the subject of this ruling request is manufactured in Germany and consists of the following In your letter dated September 19, 2002 fcr Sun America Group L.P., you requested a tarff classification ruling. No sampla was KPMG Period Vol. 3. In Ville 18. In Ville Vol. 19. Ville Yes | Close been added to your Dock index. Would Dolt Pop-Up Window - Microsoft Intern... The document HTS 9018.90.7560 has Home (Searcht) Dock (Clader) Queral Lamed cost (Muni.country Tarins) (Char Managen you like to view it? New Search | New Joidt | New CJ. Alert | New Query. Get Landed Cost | Get Lanff | Reports The tarif classification of electromagnetic air coils from Germany अंगिलेंद्र 🗗 http://custcmsinfo.esuo.net,frameset.cim?vid=nextpage:us:anbpclassi: Dolt **3**|CUSTOMS Info - Microsoft Internet Explarer **पीन्छ क्रिश्नाशिन्छ गिनी**ह TARIFF NO.: 9018.50.7530/EN) 1 2018 Mr Stephen S. Spraitzar Three Embarcaders Center, Suite 1160 CLA-2-9C:RR:NC:N1: C5 186679 CATEGCRY: Classification San Francisco, CA 94111 Cear Mr. Spraitzar October 15, 2002 NY 136679 submitted. four items: ij

Atty Docket No.: 4804/13 Applicant: SMITH, Todd R.

OF MERCHANDISE

SYSTEM AND METHOD FOR FACILITATING CUSTOMS COMPLIANCE IN THE IMPORTATION

Fig. 7B

Atty Docket No.: 4804/13
Applicant: SMITH, Todd R.
SYSTEM AND METHOD FOR FACILITATING
CUSTOMS COMPLIANCE IN THE IMPORTATION
OF MERCHANDISE

Express Mail No.: EV330373225US Page 14 of 33

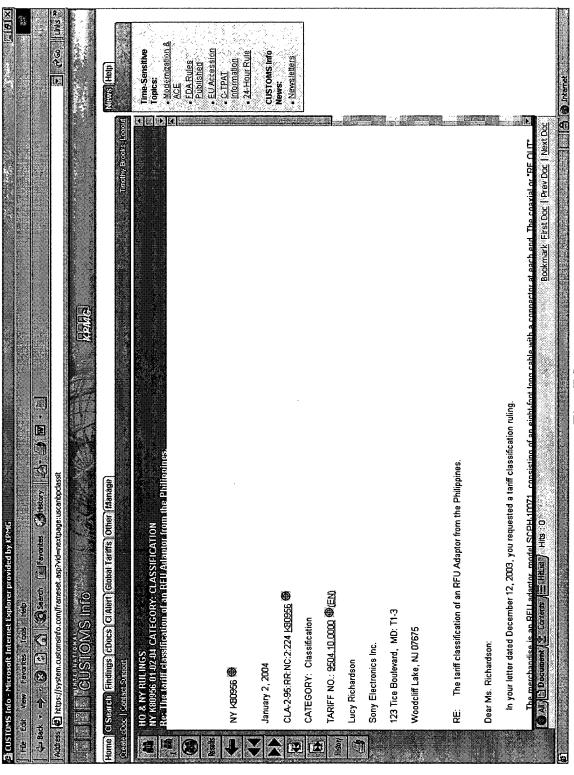


Fig. 7C

Auy Docket No.: 4804/13 Applicant: SMITH, Todd R. SYSTEM AND METHOD FOR FACILITATING CUSTOMS-COMPLIANCE IN THE IMPORTATION OF MERCHANDISE

Express Mail No.: EV330373225US Page 15 of 33

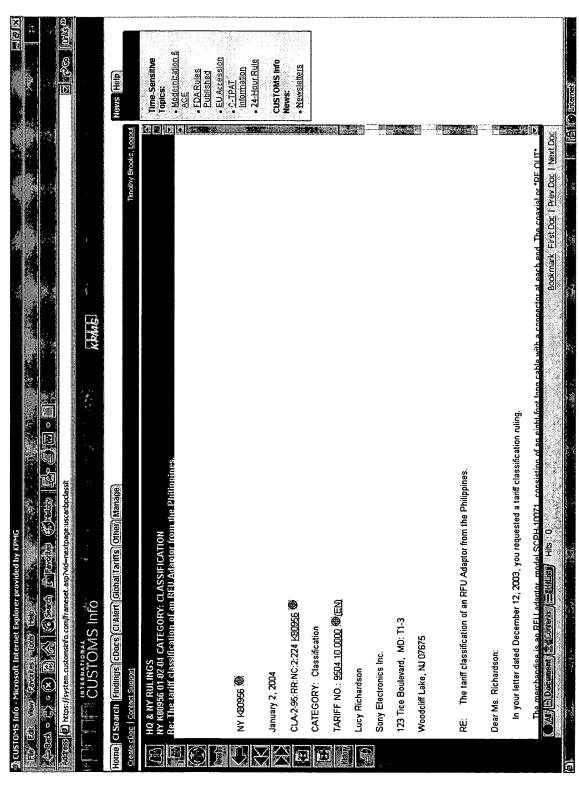


Fig. 7D

Atty Docket No.: 4804/13

Applicant: SMITH, Todd R.
SYSTEM AND METHOD FOR FACILITATING
CUSTOMS COMPLIANCE IN THE IMPORTATION

OF MERCHANDISE

Express Mail No.: EV330373225US

Page 16 of 33

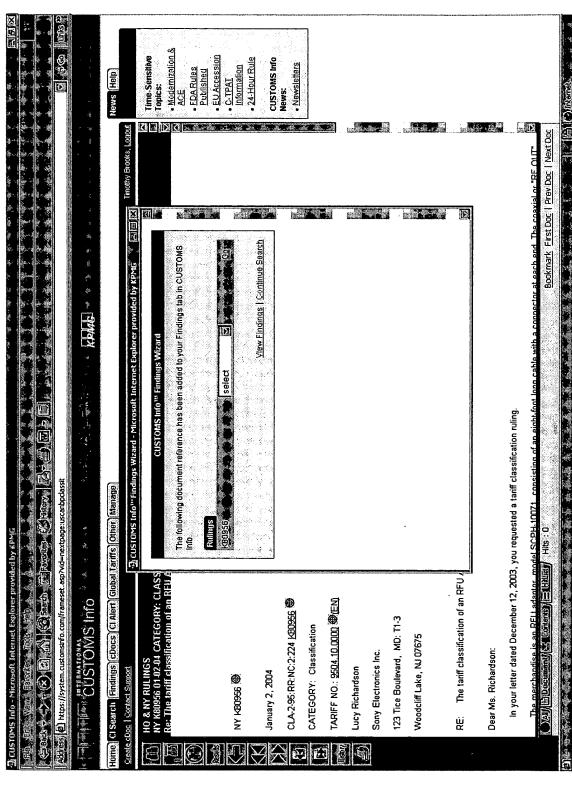
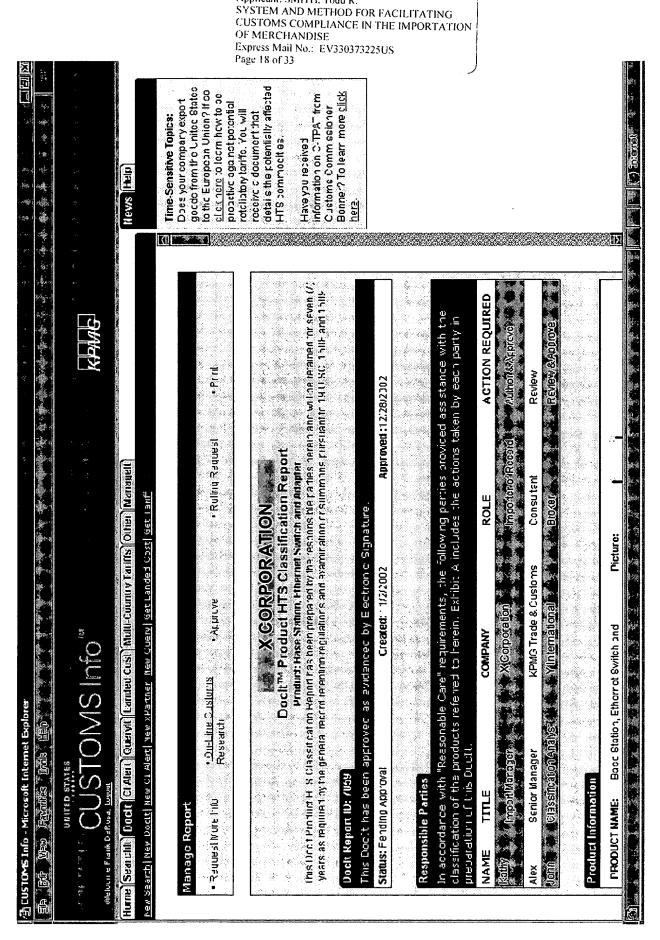


Fig.

Atty Docket No.: 4804/13
Applicant: SMITH, Todd R.
SYSTEM AND METHOD FOR FACILITATING
CUSTOMS COMPLIANCE IN THE IMPORTATION
OF MERCHANDISE
Express Mail No.: EV330373225US
Page 17 of 33

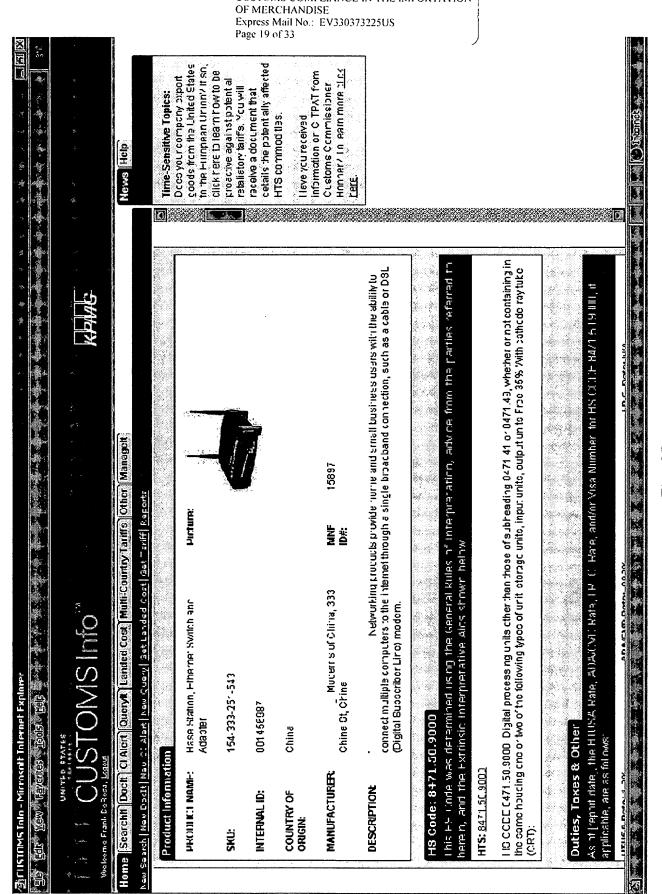
X 0 5 detais the potentially affected goods from the United States to the European Union? If so Bonne ? To learr more click clex nere to learn how to be produtive against potential information on 2-TPA from Does your company export Customs Commissioner roteliatory lariffo. You will receive a document hat Time Sensitive Topics: I ITO sommocit es. Have you received Hoves Help Kellab DE VIC VE REVICVE Remove He move Approved: - {--}--CHANGE 1-ANGE Changa Sharing. Base Station Router. Stand HTS: 9504.10.00.10 Home Searcht Dock Cliller Queryt Landed Cost Multi Country Fairffs Other Managett m/Docits | Save | Save its | View Report | Send To Recipients | Judit Trail | Ruling Request hew Osaith | New Dockt | Hew CI Alert | Yew xPaitner | Hew Query | Get Landed Cost | Get Tailf Gollmanaed and the manual medical properties of the properties of Responsible Parties (Product Information) HTS Code Rulings & Other Upload! View Created: 11/2/2302 rdroductory text for this explanatory note. **SUSTOMS Info**" * *: .}` DELUSTOMS Info - Microsoft Internet Explorer Classification Dock Report ID: 7059 INTRO TEXT: Explanatory Notes Search United ATATES 3E: Status: Researching Rulingisi Search DOCUMENTS: Welcome Flank DaRosa. NY 188745 NY18E745 N. MEER NUMBER OTHER Other

() Snear



Atty Docket No.: 4804/i3 Applicant: SMITH, Todd R.

Fig. 9A



Atty Docket No.: 4804/13 Applicant: SMITH, Todd R. SYSTEM AND METHOD FOR FACILITATING CUSTOMS COMPLIANCE IN THE IMPORTATION

Fig. 9B

Atty Docket No.: 4804/13

Applicant: SMITH, Todd R.
SYSTEM AND METHOD FOR FACILITATING
CUSTOMS COMPLIANCE IN THE IMPORTATION

OF MERCHANDISE

Express Mail No.: EV330373225US

Page 20 of 33

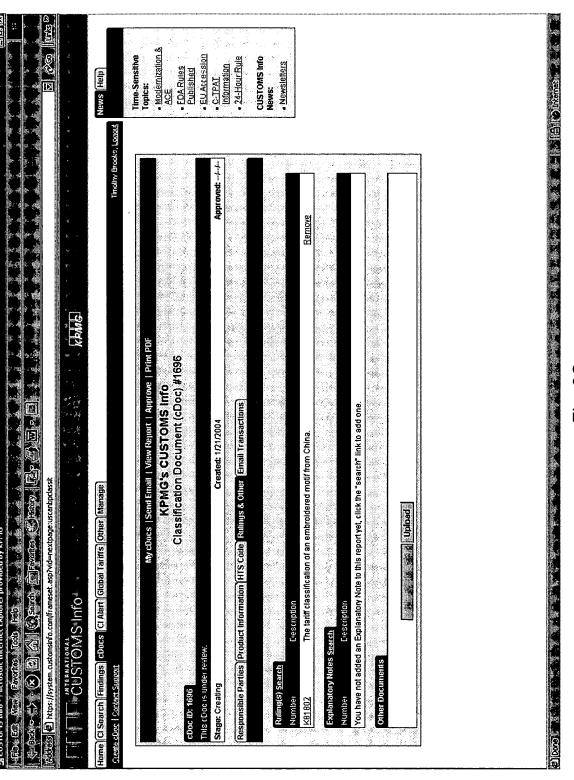
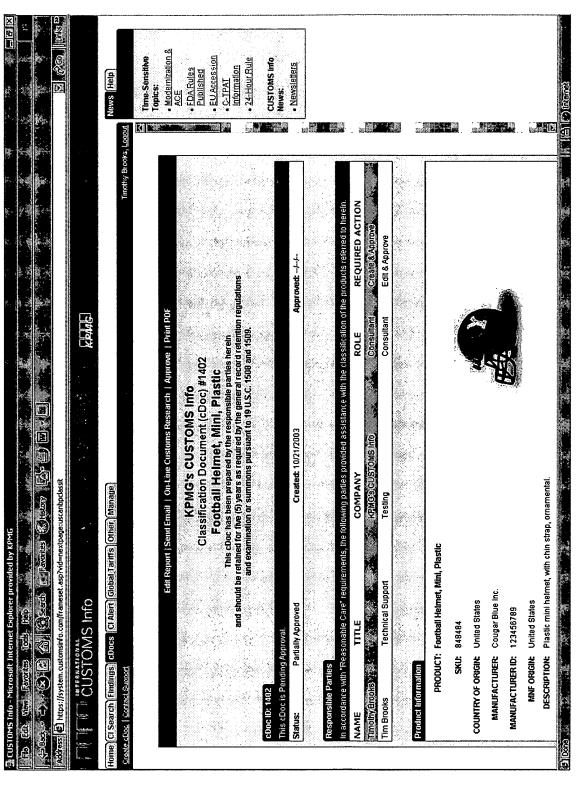


Fig. 9C

SYSTEM AND METHOD FOR FACILITATING CUSTOMS COMPLIANCE IN THE IMPORTATION OF MERCHANDISE

Express Mail No.: EV330373225US

Page 21 of 33



<u>Б</u> Fig.

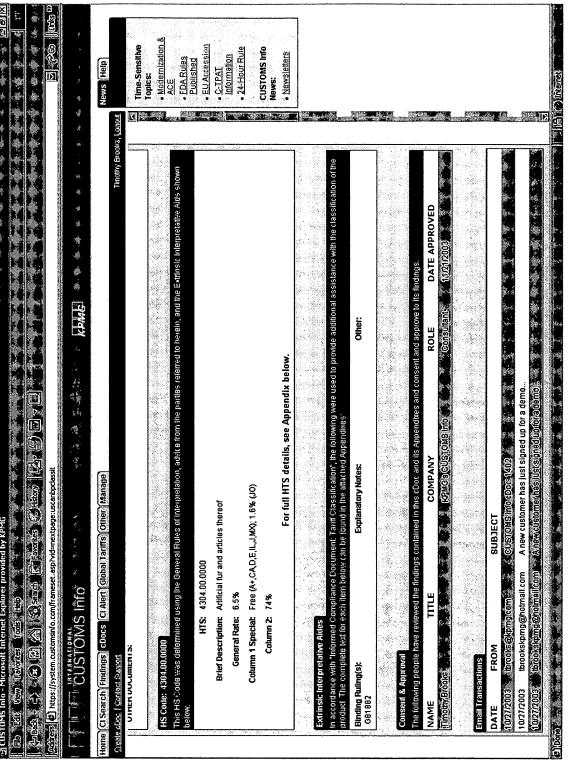


Fig. 9E

Atty Docket No.: 4804/13 Applicant: SMITH, Todd R.

SYSTEM AND METHOD FOR FACILITATING CUSTOMS COMPLIANCE IN THE IMPORTATION

OF MERCHANDISE

Express Mail No.: EV330373225US

Page 23 of 33

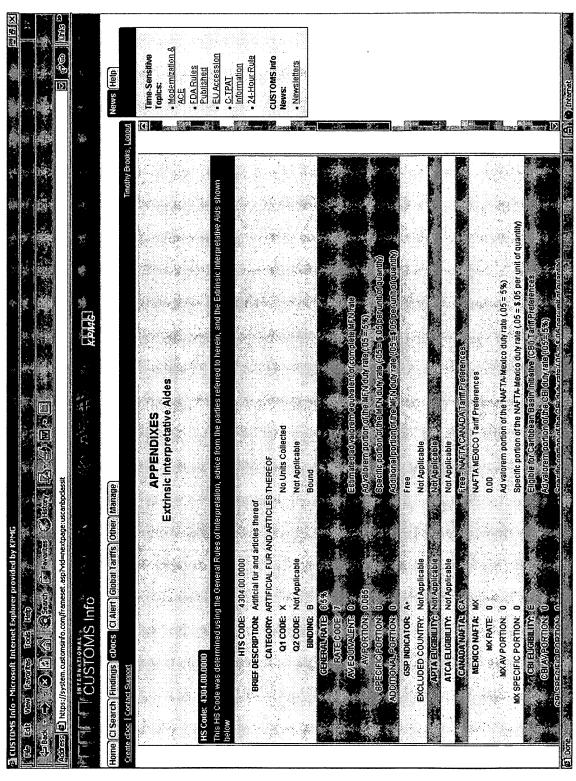


Fig. 9F

Atty Docket No.: 4804/13
Applicant: SMITH, Todd R.
SYSTEM AND METHOD FOR FACILITATING
CUSTOMS COMPLIANCE IN THE IMPORTATION
OF MERCHANDISE
Express Mail No.: EV330373225US
Page 24 of 33

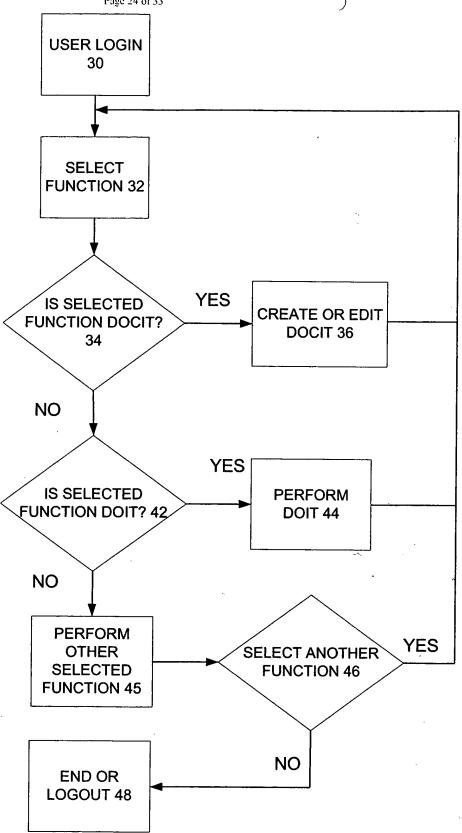
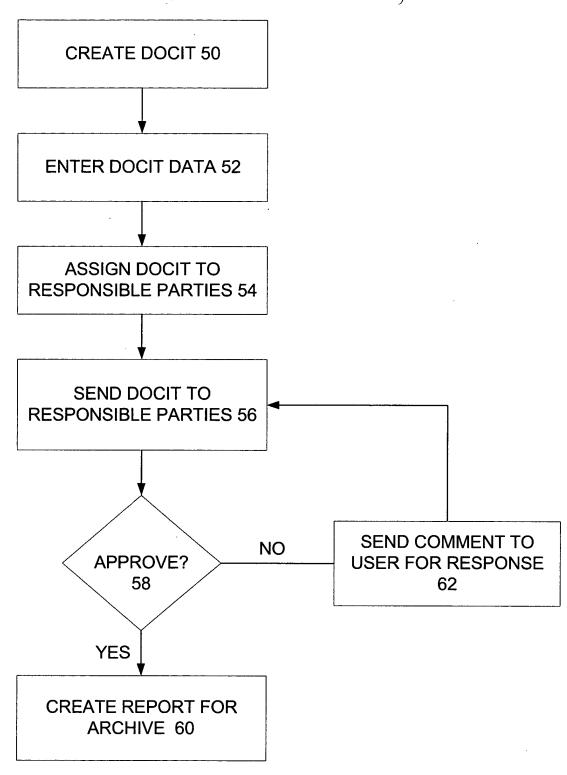


Fig. 10

Atty Docket No.: 4804/13
Applicant: SMITH, Todd R.
SYSTEM AND METHOD FOR FACILITATING
CUSTOMS COMPLIANCE IN THE IMPORTATION
OF MERCHANDISE
Express Mail No.: EV330373225US
Page 25 of 33



CREATE DOCIT 36 Fig. 11

OF MERCHANDISE Express Mail No.: EV330373225US Page 26 of 33 **SEARCH DATABASE 80 CREATE VIEW SEARCH RESULT DOCIT 50 DOCUMENT 82 SELECT DOIT 84 CAPTURE DOCUMENT 86 STORE DOCUMENT 88** YES **CREATE** CREATE DOCIT? 90 DOCIT 50 NO **END**

Atty Docket No.: 4804/13 Applicant: SMITH, Todd R.

SYSTEM AND METHOD FOR FACILITATING CUSTOMS COMPLIANCE IN THE IMPORTATION

PERFORM DOIT Fig. 12

Auty Docket No.: 4804/13
Applicant: SMITH, Todd R.
SYSTEM AND METHOD FOR FACILITATING
CUSTOMS COMPLIANCE IN THE IMPORTATION
OF MERCHANDISE
Express Mail No.: EV330373225US
Page 27 of 33

Fig. 13A	Fig. 13B	Fig. 13C
Fig. 13D	Fig. 13E	Fig. 13F

Atty Docket No.: 4804/13 Applicant: SMITH, Todd R.

SYSTEM AND METHOD FOR FACILITATING CUSTOMS COMPLIANCE IN THE IMPORTATION

OF MERCHANDISE

Express Mail No.: EV330373225US

Page 28 of 33

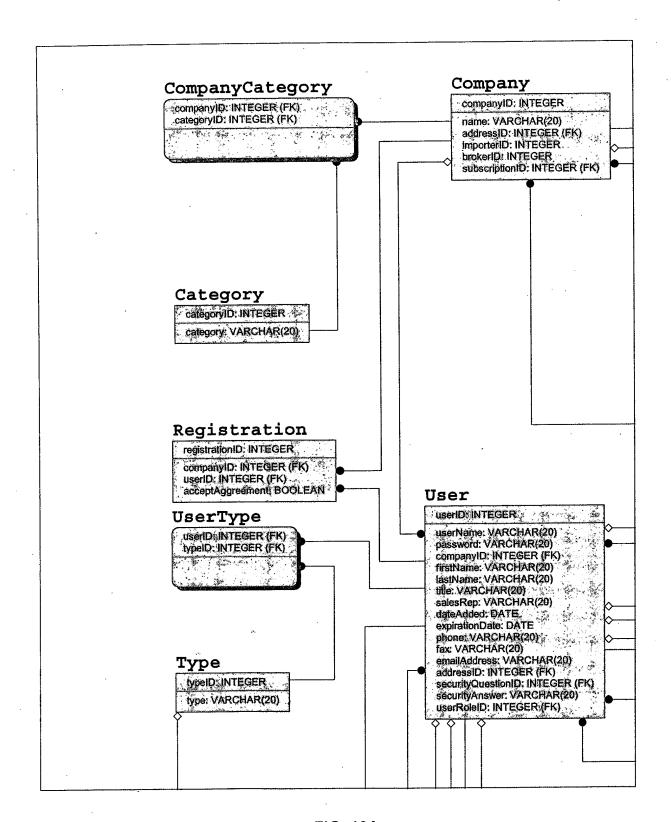


FIG. 13A

Atty Docket No.: 4804/13 Applicant: SMITH, Todd R.

SYSTEM AND METHOD FOR FACILITATING CUSTOMS COMPLIANCE IN THE IMPORTATION

OF MERCHANDISE

Express Mail No.: EV330373225US

Page 29 of 33

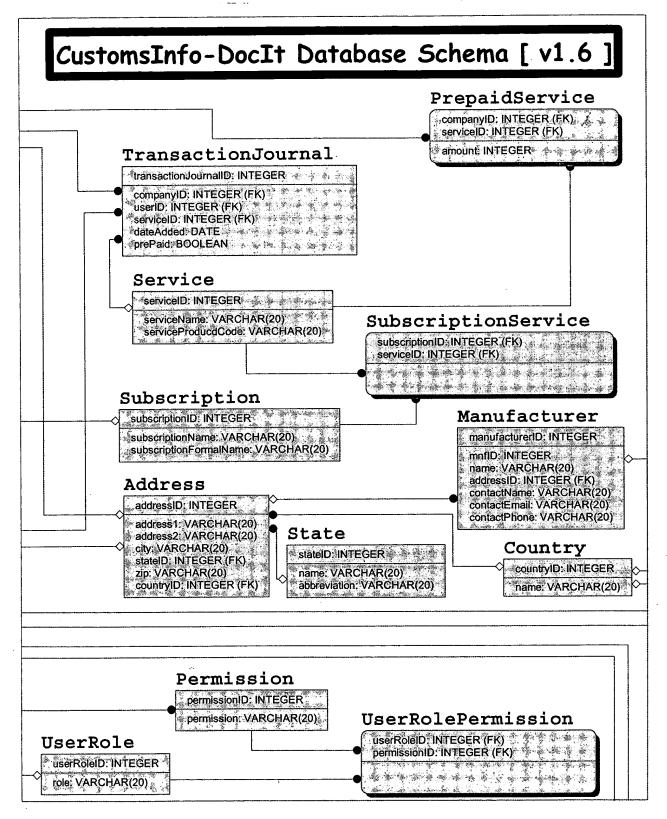
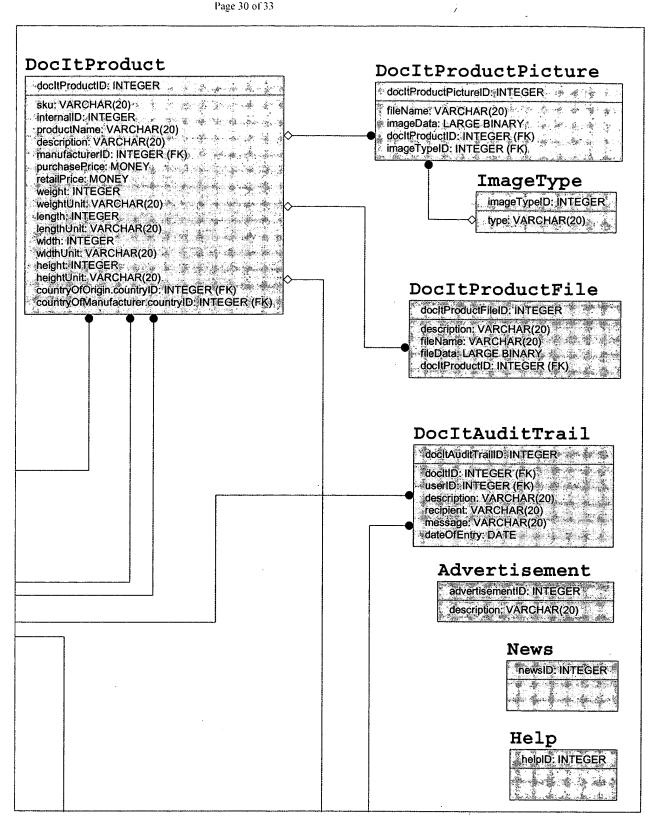


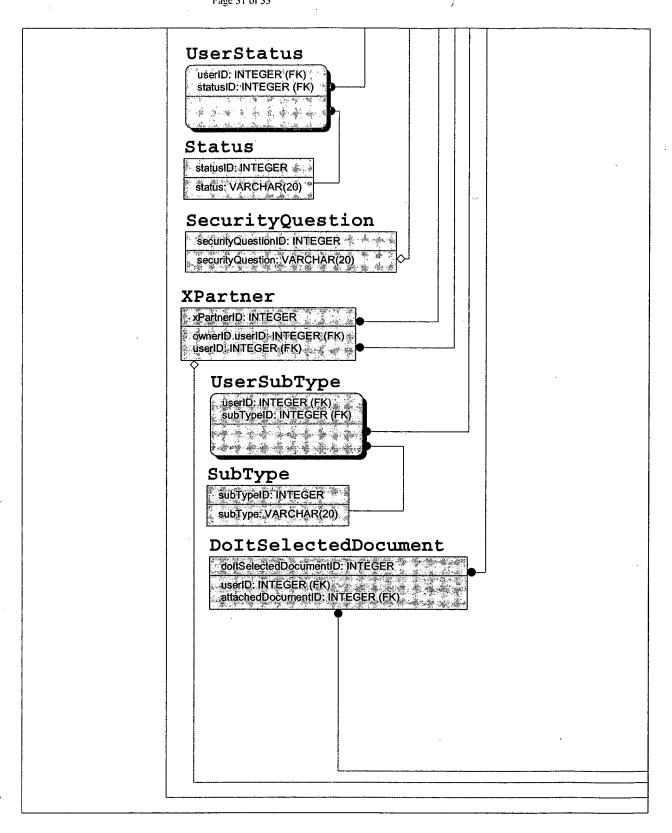
FIG. 13B

Atty Docket No.: 4804/13
Applicant: SMITH, Todd R.
SYSTEM AND METHOD FOR FACILITATING
CUSTOMS COMPLIANCE IN THE IMPORTATION
OF MERCHANDISE
Express Mail No.: EV330373225US



Atty Docket No.: 4804/13 Applicant: SMITH, Todd R. SYSTEM AND METHOD FOR FACILITATING CUSTOMS COMPLIANCE IN THE IMPORTATION OF MERCHANDISE

Express Mail No.: EV330373225US Page 31 of 33



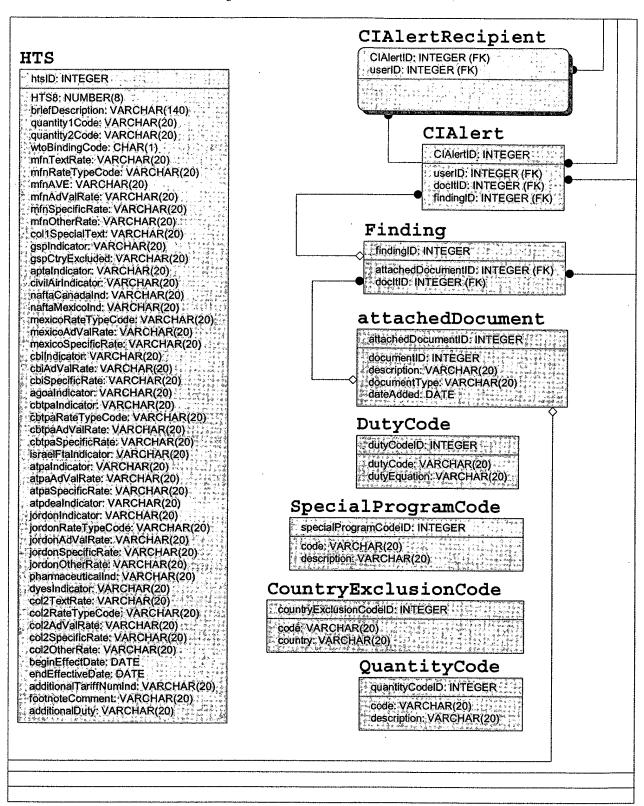
Atty Docket No.: 4804/13 Applicant: SMITH, Todd R. SYSTEM AND METHOD FO

SYSTEM AND METHOD FOR FACILITATING CUSTOMS COMPLIANCE IN THE IMPORTATION

OF MERCHANDISE

Express Mail No.: EV330373225US

Page 32 of 33



Atty Docket No.: 4804/13 Applicant: SMITH, Todd R.

SYSTEM AND METHOD FOR FACILITATING CUSTOMS COMPLIANCE IN THE IMPORTATION

OF MERCHANDISE

Express Mail No.: EV330373225US

Page 33 of 33

